

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

August 25, 2026

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Symbol: ASIANHOTNR

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel (SMP)

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors vide Circular Resolution No. 11/2026-27 dated August 25, 2026 have approved the appointment of Ms. Gauri Dhawan as Head of Marketing, PR and Branding, one of the Senior Management Personnel of the Company w.e.f. September 01, 2026.

Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I**.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Kriti Narula Sehgal
Company Secretary & Compliance Officer
Membership No. A 18422

Encl: as above

OWNERS OF:



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Annexure-1

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors appointed Ms. Gauri Dhawan as Head of Marketing, PR and Branding, one of the Senior Management Personnel of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	September 01, 2026 Terms of appointment- Full Time Employment
3.	Brief Profile	Ms. Gauri Dhawan is a fashion and lifestyle marketing professional with strong experience in Brand Strategy, PR, Influencer Marketing, Events, Digital Marketing and Creative Direction . She had worked extensively with luxury Indianwear and lifestyle brands, leading integrated marketing initiatives across brand launches, campaigns, media relations, celebrity placements, influencer collaborations and experiential events.
4.	Disclosure of relationship between directors	Not Applicable

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